

<b>FORM PTO/SB/08A/B (10-01)</b> Substitute for PTO-1449A/B  <b>INFORMATION DISCLOSURE</b>  <b>STATEMENT BY APPLICANT</b>  (use as many sheets as necessary)	<b>Attorney Docket Number</b>	<b>40630/S850</b>
	Application Number	09/690,083
	Filing Date	October 16, 2000
	Applicant(s)	Craig Leonard Ogg
	Group Art Unit	3621
	Examiner Name	Evens J. Augustin

U.S. PATENT DOCUMENTS				
EXAMINER INITIALS	Cite No. <sup>1</sup>	DOCUMENT NUMBER Number - Kind Code <sup>2</sup> (If Known)	PUBLICATION DATE MM-DD-YYYY	NAME OF PATENTEE
		4,907,268	03-06-1990	Bosen et al.
		5,060,263	10-22-1991	Bosen et al.
		5,241,483	08-31-1993	Porret et al.
		5,265,221	11-23-1993	Miller
		5,379,391	01-03-1995	Belsan et al.
		5,495,411	02-27-1996	Ananda
		5,548,645	08-20-1996	Ananda
		5,659,798	08-19-1997	Blumrich et al.
		5,715,314	02-03-1998	Payne et al.
		5,801,364	09-01-1998	Kara et al.
		5,809,140	09-15-1998	Rubin et al.
		5,815,577	09-29-1998	Clark
		5,871,288	02-16-1999	Ryan, Jr. et al.
		5,923,756	07-13-1999	Shambroom
		5,960,411	09-28-1999	Hartman et al.
		5,961,601	10-05-1999	Iyengar
		6,009,417	12-28-1999	Brookner et al.
		6,049,671	04-11-2000	Slivka et al.
		6,065,117	05-16-2000	White
		6,166,729	12-26-2000	Acosta et al.
		6,173,209 B1	01-09-2001	Laval et al.
		6,173,274 B1	01-09-2001	Ryan, Jr.
		6,192,349 B1	02-20-2001	Husemann et al.
		6,226,752 B1	05-01-2001	Gupta et al.

EXAMINER SIGNATURE	DATE CONSIDERED
EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609; Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. <sup>1</sup> Applicant's unique citation designation number (optional). <sup>2</sup> See Kinds Codes of USPTO Patent Documents at www.pto.gov or MPEP 901.4. <sup>3</sup> Enter Office that issued the document, by the two-letter code (WIPO standard ST.3). <sup>4</sup> For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. <sup>5</sup> Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST.16 if possible. <sup>6</sup> Applicant is to place a check mark here if English Language Translation is attached.	

Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

RRT/clv

ALL REFERENCES CONSIDERED EXCEPT WHERE LINED THROUGH. /EA/

<b>FORM PTO/SB/08A/B (10-01)</b> Substitute for PTO-1449A/B  <b>INFORMATION DISCLOSURE</b>  <b>STATEMENT BY APPLICANT</b>  (use as many sheets as necessary)	<b>Attorney Docket Number</b>	<b>40630/S850</b>
	Application Number	09/690,083
	Filing Date	October 16, 2000
	Applicant(s)	Craig Leonard Ogg
	Group Art Unit	3621
	Examiner Name	Evens J. Augustin

U.S. PATENT DOCUMENTS				
EXAMINER INITIALS	Cite No. <sup>1</sup>	DOCUMENT NUMBER Number - Kind Code <sup>2</sup> (If Known)	PUBLICATION DATE MM-DD-YYYY	NAME OF PATENTEE
		6,434,238 B1	0813-2002	Chaum et al.
		6,446,204 B1	09-03-2002	Pang et al.
		6,473,743 B1	10-29-2002	Ryan, Jr.
		6,496,932 B1	12-17-2002	Trieger
		6,505,773 B1	01-14-2003	Palmer et al.
		6,584,101 B2	06-24-2003	Hagglund et al.
		6,587,880 B1	07-01-2003	Saigo et al.
		6,957,196 B1	10-18-2005	Cordery et al.
		6,972,859 B1	12-06-2005	Patton et al.
		US 2005/0114712 A1	05-26-2005	Devine et al.

FOREIGN PATENT DOCUMENTS					
EXAMINER INITIALS	Cite No. <sup>1</sup>	Foreign Patent Document Country Code <sup>3</sup> - Number <sup>4</sup> - Kind Code <sup>5</sup> (If Known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	T <sup>6</sup> (✓)
		EP 0 780 809 A2	06-25-1997	Pintsov, et al.	
		EP 0 927 957 A2	07-07-1999	Malandra, Jr. et al.	

OTHER DOCUMENTS		
EXAMINER INITIALS	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article, title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.
		FICKEL, Louise, "Know Your Customer," 100 Leaders for the Next Millennium, CIO Magazine, 08/15/1999, pages 1-11
		SAGNER, James S., "Protecting Organizations from Electronic-Transaction Fraud", Healthcare Financial Management; Westchester; Feb 1995
		USPS Publication No. 25, "Designing Letter Mail", August 1995, 86 pages.
		International Search Report, International Application No. PCT/US00/41203, 02/2001

EXAMINER SIGNATURE	/Evens Augustin/	DATE CONSIDERED	04/12/2010
--------------------	------------------	-----------------	------------

EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609; Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. <sup>1</sup>Applicant's unique citation designation number (optional). <sup>2</sup>See Kinds Codes of USPTO Patent Documents at www.pto.gov or MPEP 901.4. <sup>3</sup>Enter Office that issued the document, by the two-letter code (WIPO standard ST.3). <sup>4</sup>For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. <sup>5</sup>Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST.16 if possible. <sup>6</sup>Applicant is to place a check mark here if English Language Translation is attached.

Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

RRT/clv

ALL REFERENCES CONSIDERED EXCEPT WHERE LINED THROUGH. /EA/